

Date: 12 Apr 2016

Subj: UUFEC Board of Trustees Meeting Minutes, 11 April 2016

Attendees:

Executive Board

President	John Holt	Y
Vice President	Josh Ashley	Y
Treasurer	Ed Farley	Y
Secretary	Denny Lauer	Y
Past President	Jane Park	Y

Board of Trustees

2016	Jennifer Conroy	Y
2016	John Drury	Y
2017	Loren Boyer	Y
2017	Open Seat	—
2018	Jan Mullins	Y
2018	Winky Sweet	Y

Invited Speakers:

Quorum: Req/Attend/Y-N: (5)/8/Yes

Type of Meeting: Regular Mtg

Date Start/End time: Monday, 11 Apr@6:30pm-8:50pm

Agenda:

a. Minutes:

- March 2016 Minutes. Accepted as submitted

b. Treasurers Report:

- See Attached. End of Mar shows -\$6,900. 1st week of Apr had an income of +\$6000. The Treasurer believes we should be close to Income/Expenses being equal.

c. Committee Reports:

- See attached.

- COM.

- Made updates to the Disruptive Behavior Policy, and Administrative change to the ByLaws.

- Request a Gun Policy of no guns on premises be set.

- Board asks COM if they will propose a policy.

- Request a Fellowship retreat to discuss Long-Term Congregational goals.

- President will determine if COM is planning on organizing this.

- Communication.

- Board asked for copy of the UUFEC Ads.

- Building.

- Let parents know we have had bees in play area. Working to keep them away.

- Finance.

- Discussed 2016-17 Budget.
- When will start Fundraising for Minister.
 - Will set a goal of a full time minister.

- Membership.

- Working with Finance/Pledge Drive

- RE

- Nothing more beyond notes in package.

- RS

- Need. Speakers mid-May and on.
- Memorial Day - honor Vets.

- Fun Food Fellowship

- Planned out good deal of 2016.
- Open Mike May 14th.
- Pot Luck on 4th of July
- Movie nights monthly throughout the year.
- Coffee House in Oct

- Social Justice Forum

- Considering ways of connecting with the local Muslim community.

- Caring

- working on providing transportation for those who need it.

d. Old Business:

- Ministerial Issues.

- Jane P contacted UUA staff person (our 1st Responder), about posting a Ministerial Search info. Maggie knows of a Minister with interest in part-time position in Florida.
- Jane P will talk with UUA contact on more info and look to the options of ministerial support.

- 2016-17 Final Budget.

- Discussed the options of paying a part-time minister at UU recommended rates.
- Remove specific Ministerial name on Line D.
- Motion to Approve the recommended Budget from Finance Cmte.
 - 2nded. Approved Unanimous

- Ministry Funding.

- At Congregational Mtg, President will propose the general funding of a 1/2 time 1 yr minister cost to the Fellowship in support of the Ministerial Funding Drive.
- Fund Drive will be set after Congregational Mtg.

- Disruptive Behavior.

- Recommend approval as is. Ensure date is correct.
 - Board agrees and approved the Policy presented by the COM.
 - Request date be updated.

- Bylaws changes

- Updated bylaws changes with changes proposed at March 2016 Meeting were reviewed.
- Will use a Special Rule of Order to implement how the transition of the Board size and Nominating Cmte will be done by the Board. Will ask for a Congregational vote.
- Added words to the transition procedures on Nominating Cmte transition. Current Cmte makeup will be kept for 2016 and will transition to new bylaws in 2017.

-- COM proposed changes to Bylaws change Para 6.5 that implements COM. A number of questions related to the role of the Right Relations Cmte will be. Board questions will be sent back to the COM for consideration and resubmital of the proposed bylaws changes.

-- Board approved unanimously the Bylaws as presented with no further changes.

f. New Business:

- Gift Acceptance Policy.

-- Nothing added beyond the need to document the status of gifts.

- Congregational Meeting.

-- President will put Presentation together and get a computer guy.

-- Secretary calls for Quorum.

-- Bylaws:

--- President. Presents Art 9 covering how changes to Bylaws are made and to insure Congregation understands any proposed changes made from the floor must be reviewed and resubmitted by the Board for Congregational consideration, which would occur in Oct 2016.

--- Committee chair presents ByLaws.

--- President will run the Vote.

-- Budget

--- Present Current Budget status.

--- Proposed Budget.

-- Individual Committee Presentation.

--- President will contat Cmte Chairs and invite short Cmte presentations

- Other New Business.

-- Racial/Social Justice.

--- Recommends UUFEF join NAACP. Board asked for further info on this.

g. NextRegular Meeting. 16 May 2016 At 6:30pm UUFEF.

- Treasurer and Secretary will be absent.

-- Finance Chair or President will present Treasurer report.

-- Jennifer Conroy will take the Minutes.